



## MINUTES

**CITY OF SCOTTSDALE POLICE LOCAL BOARD OF THE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
REGULAR MEETING  
11:00 a.m., Thursday, January 19, 2012  
Human Resources Verde Conference Room  
7575 E. Main Street  
Scottsdale, Arizona 85251**

**PRESENT:** Jack Cross, Chairman/Mayoral Designee  
Jeffrey Burg, Citizen Member  
Velicia McMillan, Citizen Member/Merit Head  
Jeffrey Walther, Elected Member

**ABSENT:** James Butera, Elected Member

**STAFF:** Colleen Barraza  
Ken Nemec  
Chanda Washington

### **Call to order**

Chairman Cross called the meeting to order at 11:07 a.m. He stated that the first order of business was the acknowledgement of Board Member Butera's excused absence.

### **Roll call**

A formal roll call confirmed the members present as stated above.

#### **1. Review and approval of meeting minutes—October 20, 2011**

**BOARD MEMBER BURG MOVED TO APPROVE THE REGULAR MEETING MINUTES OF THE OCTOBER 20, 2011 PSPRS POLICE LOCAL BOARD MEETING AS PRESENTED. BOARD MEMBER WALTHER SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BUTERA WAS ABSENT.**



**2. Review and approval of executive session meeting minutes—October 20, 2011**

**BOARD MEMBER BURG MOVED TO APPROVE THE EXECUTIVE SESSION MEETING MINUTES OF THE OCTOBER 20, 2011 PSPRS POLICE LOCAL BOARD MEETING AS PRESENTED. BOARD MEMBER WALTHER SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BUTERA WAS ABSENT.**

**3. Induction of new Scottsdale police officers into PSPRS**

Ms. Washington reported that there were 11 Scottsdale police officers with different graduation dates to induct into the PSPRS, noting that six of the inductees had pre-existing conditions.

<u>Academy Graduation Date of 12/16/2011</u>	<u>Pre-existing Conditions</u>
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- |                    |     |
|--------------------|-----|
| • Matthew Williams | Yes |
| • Adam Saylor      | No  |
| • Helen Schwartz   | No  |
| • Gregory Now      | Yes |
| • Adam Bailey      | No  |
| • Ryan Christian   | Yes |
| • Devin Hintz      | Yes |

<u>Academy Graduation Date of 12/19/2011</u>	<u>Pre-existing Conditions</u>
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- |                 |    |
|-----------------|----|
| • Angel Ramirez | No |
| • Paul Chavez   | No |

<u>Academy Graduation Date of 12/30/2011</u>	<u>Pre-existing Conditions</u>
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- |                      |     |
|----------------------|-----|
| • McKay Lauritzen    | Yes |
| • Darren Szczepanski | Yes |

She elaborated that the inductees who graduated on December 19, 2011 and December 30, 2011 were considered lateral police officers.

In response to Chairman Cross' inquiry regarding whether all of the lateral police officers had come from other police departments within the Arizona, Ms. Washington responded that there were two from the state of Arizona and two from outside Arizona.

**BOARD MEMBER WALTHER MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICERS MATTHEW E. WILLIAMS, ADAM A. SAYLOR, HELEN SCHWARTZ, GREGORY NOW, ADAM BAILEY, RYAN CHRISTIAN, AND DEVIN J. HINTZE INTO PSPRS, EACH WITH AN EFFECTIVE DATE OF DECEMBER 16, 2011; ANGEL RAMIREZ AND PAUL V. CHAVEZ INTO PSPRS EACH WITH AN EFFECTIVE DATE OF DECEMBER 19, 2011; AND MCKAY LAURITZEN AND DARREN P. SZCZEPANSKI INTO PSPRS EACH WITH AN EFFECTIVE DATE OF DECEMBER 30, 2011 AND WITH PRE-EXISTING CONDITIONS, IF ANY, AS NOTED ON THE ATTACHED LISTING. BOARD MEMBER BURG SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BUTERA WAS ABSENT.**



**4. Discussion and vote on the recently prepared PSPRS Police Local Board 2011 Annual Report**

Mr. Nemec explained that in 2011 the City Clerk's Office requested that all Boards and Commissions prepare an Annual Report summarizing their membership, purpose, number of meetings held, as well as major topics discussed and actions taken.

He recalled that the Public Safety Personnel Retirement System Police Local Board's 2010 Annual Report was approved May of 2011.

Mr. Nemec summarized that some of the topics discussed and actions taken by the Board during 2011 included inducting seven police officers into the PSPRS, the approval of 16 applications to enter into the Deferred Retirement Option Plan, as well as reviewing new legislative changes that affect the Public Safety Retirement System.

Chairman Cross recalled that during his recent meeting with Mayor Lane, the Mayor gave the Board members credit for doing such a great job.

**BOARD MEMBER WALTHER MOVED TO APPROVE THE PSPRS POLICE LOCAL BOARD 2011 ANNUAL REPORT AS PRESENTED, BOARD MEMBER BURG SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BUTERA WAS ABSENT.**

**5. Report to the Board on recently completed transfers to prior service credits.**

Ms. Washington reported that Brandel Hobbs transferred \$1,090.00 from the Scottsdale Police Department to the Arizona State Capital for .285 years of service.

Melissa Martin transferred \$1,367.38 from the Glendale Police Department to the Scottsdale Police Department for .385 years of service.

Ms. Washington explained that Lauren Buhrow transferred \$1,256.37 from the Scottsdale Police Department to the Attorney General Investigation for .364 years of service.

She stated that Robert Manning transferred .099 ASRS prior years of service by doing a rollover of \$5,115.00 from his deferred compensation account, giving him a total of 19.809 years of service.

Ms. Washington elaborated that Carrie Candler purchased .833 years of prior military service by doing a rollover from her deferred compensation in addition to a personal check for the total amount of \$15,000.00, giving her a total of 19.985 years of service.

She stated that Scott Carpenter purchased .324 years of prior military service by doing a rollover from his deferred compensation in the amount of \$13,815.00, giving him a total of 19.979 years of service.

Ms. Washington reported that John Miller purchased 2.616 years of prior military service by doing a rollover from his deferred compensation in the amount of



\$88,560.00 in addition to a personal check in the amount of \$9,445.00, giving him a total of 20.071 years of service.

She summarized that staff received notice of retired PSPRS member Philip Smith's recent divorce, noting that the paperwork reflects the split that the ex-spouse was entitled to receive in addition to the new amount of retirement funds to be received by the retiree.

### **CLOSED PUBLIC HEARING**

#### **6. Motion to recess into executive session**

Chairman Cross deemed it unnecessary to recess into Executive Session.

### **RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING FOLLOWING EXECUTIVE SESSION**

#### **7. Board suggestions for upcoming agenda items**

Mr. Nemec reminded the Board members of their upcoming special meeting scheduled for January 25, 2012 at 2:30 p.m., noting that Board Member Walther would not be participating in the hearing of Police Officer Power's disability case.

He recalled that approximately five years ago the City initiated an ethics training program for employees, managers, volunteers, Boards and Commissions.

Mr. Nemec recalled that originally the City Attorney's Office opined that the Fire and Police Local Boards of the Public Safety Personnel Retirement System were not required to undergo ethics training since they are governed by State law. However, the new City Manager has requested that the Fire and Police Local Boards undergo the ethics training in 2012.

The Board Members discussed scheduling a joint meeting of the Fire and Police Local Boards for February 16, 2012 with the Fire Board starting at 10:00 a.m. and the ethics training presentation to occur at 10:30 a.m. a half hour before the Police Board meeting. Chairman Cross opined that coordinating a joint meeting between the boards was the most efficient way to record the Board Members' participation in the full ethics training.

### **ADJOURNMENT**

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:24 a.m.

Respectfully submitted by:

REVIEWED BY:

Ken Nemec  
PSPRS Police Local Board Secretary

Jack Cross  
PSPRS Chairman/Mayoral Designee